

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Commission Meeting
February 25, 2019

ATTENDANCE: Commissioners: Johnnie Mae Weldon, Chair; Debora Goldstein;
Pamela Parkington

STAFF: Kevin Barber, General Manager; Ron Scofield, Asst. General Mgr.

OTHERS: Peter Johnson, CMEEC Ratepayer Representative

CALL TO ORDER

Commissioner Weldon called the meeting to order at 7:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

MINUTES OF MEETING

February 11, 2019

Corrections:

Page 1: Under Public Attendance: Cathy Cray should be Kathy Cray

Page 6: Motion under District Budget Presentation, Line 3 – Correct amount should be \$305,773.

**** COMMISSIONER GOLDSTEIN MOVED TO APPROVE THE MINUTES OF FEBRUARY 11, 2019 AS AMENDED.**

**** COMMISSIONER PARKINGTON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ANNUAL MEETING FINAL REVIEW

Mr. Barber reviewed the Annual Meeting packet with the Commission. Minor changes were made to the General Meeting Presentation Outline. The Commission discussed what topics could be included in the Public Comment section at the end of the meeting.

FINAL

STRATEGIC PLANNING SESSION

Mr. Barber recapped with the Commission the Strategic Planning session that took place on February 4, 2019.

The objective for this meeting was to work on the list of issues that the Commission would like to address and categorize them.

The Commission worked on the list, categorized the issues and assigned timing to each. The next scheduled Strategic Planning session will be Monday, April 15, 2019.

ADJOURNMENT

**** COMMISSIONER PARKINGTON MOVED TO ADJOURN.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District